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Tarrant County Texas

Official Public Records

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AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

WHEREAS, on the 20th day of October, 2007, Thurman and Elizabeth Miles, as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease (hereinafter referred to as the "Subject Lease"), recorded in Instrument Number D208084490 of the Official Public Records of Tarrant County, Texas, covering the following described tract, to-wit:

Blk 15 Lot 39 Collingwood Village

WHEREAS, Lessee is the owner of certain rights of Subject Lease; and;

WHEREAS, while the aforementioned legal description is insufficient, it has always been the intention of both parties, Lessor(s) and Lessee, to lease said tract(s), which are accurately described below; and

WHEREAS, in and for the consideration recited in the Subject Lease, the receipt and sufficiency of which are hereby acknowledged, the parties hereto amend the Subject Lease by deleting the description hereinabove and inserting in said Subject Lease the following description, to-wit:

0.1282 acres of land, more or less, out of the R. Medlin Survey A-1044, Tarrant County, Texas, being described in that certain Warranty Deed with Vendor's Lien dated March 18, 1986, by and between, Berkshire Dallas, Inc. as Grantor(s), and Thurman G. Miles and Elizabeth J. Miles, as Grantee(s), recorded in instrument # D186326607 of the Official Public Records

FURTHERMORE, the Lessor(s) hereto hereby acknowledge that the Subject Lease remains in full force and effect in all other respects, and they hereby adopt, confirm and ratify the Subject Lease as amended hereby. The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, their heirs, successors, legal representatives and assigns.

EXECUTED on the 1 day of November, 2010, but effective as of October 20, 2007.

LESSOR: Thurman and Elizabeth Miles

ma By: Thurman Miles

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the Working to 2010, by Thurman Miles and Elizabeth Miles.

MUDIAN J. HATLESTAD Specific Public, State of Texas MacComm. Expires 09-14-2011

Notary Publican and for the State of Texas

WSH: **033**-13-292-02